DATE: TUESDAY, JANUARY 2, 2024

TIME: 7:00 PM

PLACE: 9 TOWNSHIP RD., TAMAQUA, PA

ATTENDEES: CRAIG WAGNER

KENT HEISLER

OTHER: CHAD FELTY, ROADMASTER

ANN OSTERGAARD, SECRETARY

The meeting was called to order by Secretary Ann Ostergaard. Ann called for nominations for Chairperson. Kent Heisler made a motion and Craig Wagner seconded it to appoint Craig Wagner as Chairperson. Motion carried.

Craig Wagner then called for nominations for Vice Chairperson. Craig Wagner made a motion and Kent Heisler seconded it to nominate Kent Heisler as Vice Chairperson. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to nominate Ann Ostergaard as Secretary. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to nominate Dana Brubaker as Treasurer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Ann Ostergaard as Assistant Treasurer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Ann Ostergaard as Planning Commission Secretary. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Ann Ostergaard as Zoning Hearing Board Secretary. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded to set the Treasurer’s Bond for both Treasurer and Assistant Treasurer at $250,000 each. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Chad Felty as Road Master. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded to appoint Chad Felty as Emergency Management Coordinator. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Dave Duffy as Assistant Emergency Management Coordinator. Motion carried.

Craig Wagner made a motion and Kent Heisler it to appoint Chris Riedlinger as Solicitor and Eric Brown as Assistant Solicitor. Motion carried.

Craig Wagner made a motion and Kent Helsler seconded it to appoint Robert Frycklund as Zoning Hearing Board Solicitor. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Arro Consultants as Engineer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Bill Brior as Sewage Enforcement Officer and Robert Fugate as Alternate Sewage Enforcement Officer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Bill N. McMullen as Zoning Officer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Ann Ostergaard and Shannon Darker as Assistant Zoning Officers. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Comprehensive Inspection Agency as Code Enforcement Officer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Bill N. McMullen as Flood Plain Administrator and Shannon Darker as Assistant Flood Plain Administrator. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Christine Troxell to Chairman of the Vacancy Board. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Craig Wagner and Kent Heisler to be Walker Township delegates, voting and non-voting respectively, to the Eastern Schuylkill Recreation Commission. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it set the IRS mileage reimbursement rate at .67 cents. Motion carried.

OTHER BUSINESS:

* Craig Wagner made a motion Kent Heisler to approve Res 1-2024 re-enacting all local taxes for 2024. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 2-2024 setting 2024 wages. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 3-2024 appointment of SEO and fee schedule. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 4-2024 setting depositories for township funds. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 5-2024 setting depositories for tax collections. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 6 of 2024 appointing and adopting CIA fee schedule. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 7-2024 to appoint Christine Troxell and Peter Conforti to Planning Commission for a four- year term. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 8-2024 to appoint , Charles Felty to zoning hearing board term expiring December 31, 2026. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it approving Resolution 9-2024 authorizing the operational support activities for the New England Fire Company. Motion carried.

Respectively submitted by:

Ann Ostergaard

Walker Township Secretary